

**DOUGLAS ELECTRIC COOPERATIVE
BOARD OF DIRECTOR'S MEETING**

December 16, 2020

Wednesday

AGENDA

I. Preliminary

A. Call to order

II. Consent Agenda (approval of A, &E; acceptance of B, C and D)

- A. Approval of Previous Board Meeting Minutes
- B. Manager's Monthly Expenses
- C. Board Expenses
- D. New Memberships
- E. Estate Capital Credits

III. Monthly financial statements and expenditures

IV. Uncompleted Business

V. New Business

Action items:

- A. Approve 2021 Board Meeting Dates (see exhibit 1)
- B. Approve CFC Loan (see exhibit 2)
- C. Approve Revised Policy 30-1, Line Extensions (see exhibit 3)
- D. Building Cost and Loading Dock Decision (see exhibit 4)
- E. NRECA PowerXchange, Feb 14-24 . . . who plans to attend? (see exhibit 5)
- F. Other

VI. Reports

- A. Director Petitions – District 6 (Shirley) and District 7 (Carey)
- B. Safety Report
- C. Member Feedback (see exhibit 6)
- D. ORECA – Shirley (see exhibit 7)
- E. Other

VII. Executive Session

A. Other

VIII. The next Board Meeting is set for Wednesday, January 20, 2021.